



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mintra Training Portal Limited**

Company Number: **SC362194**

Date of this return: **06/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENERCO HOUSE 18 ALBERT STREET
ABERDEEN
UNITED KINGDOM
AB25 1XQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **CLP SECRETARIES LIMITED**

Former names:

Service Address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XE**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMIESON ROBERT FORREST**

Surname: **BENNETT**

Former names:

Service Address: **BROOKLANDS OF ARDOE SOUTH DEESIDE ROAD
BLAIRS
ABERDEEN
SCOTLAND
AB12 5YP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **BONNER**

Former names:

Service Address: **ARTHRATH FARM HOUSE
ARTHRATH
ELLON
SCOTLAND
AB41 8YN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1983** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **CONNER**

Former names:

Service Address: **DRUMDUAN COACH HOUSE SOUTH DEESIDE ROAD
BANCHORY DEVENICK
ABERDEENSHIRE
SCOTLAND
AB12 5YL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHANNES**

Surname: **JAMNE**

Former names:

Service Address: **OVERBERGBEIEN 24A
1397 NESOYA
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/12/1944** *Nationality:* **NORWEGIAN**
Occupation: **INVESTOR/BUSINESS
DEVELOPMENT**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN STUART**

Surname: **TURNBULL**

Former names:

Service Address: **DAMADILLY KEIG
ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **IVAR**

Surname: **VITKIL**

Former names:

Service Address: **SOLBAKKEN 11
3530 ROYSE
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/03/1965** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	Z ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250001
		<i>Total aggregate nominal value</i>	250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **125000 A ORDINARY shares held as at 2011-07-06**
Name: **ENERCO VENTURE COMPANY LIMITED**

Shareholding 2 : **125000 A ORDINARY shares held as at 2011-07-06**
Name: **MINTRA AS**

Shareholding 3 : **1 Z ORDINARY shares held as at 2011-07-06**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.